



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting With Xerox Corp.

Tuesday, May 13, 2014

10 a.m. - 3:30 p.m.

**Brynhild Haugland Room – State Capitol
600 E. Boulevard Ave.
Bismarck**

Agenda

- Call to order/Roll Call
- Overview and Planned Outcomes
- Department of Human Services Slide Deck
- Xerox Slide Deck
- Amendment F
- Amendment G
- Break
- State Eligibility Steering Committee meeting in DHS Executive Office
 - The next item on the agenda is Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this executive session is negotiation strategy – attorney consultation.
- Pre/Post Production
- Next Steps
- Adjourn

Date Prepared: May 13, 2014